

COMMISSIONERS' PROCEEDINGS
CLOUD COUNTY, KANSAS
OCTOBER 9, 2018
OFFICIAL PROCEEDINGS

Regular session of the October meetings of the Cloud County Board of Commissioners was called to order at 9:00 a.m. on October 9, 2018 in the Commissioners' room at 811 Washington, Concordia, Kansas with Chairman Gary Caspers, Members Bill Czapanskiy and Bill Garrison, and County Clerk Shella Thoman present.

County staff attending was: Andy Asch, Highway Administrator; Barry Porter, County Appraiser; Brian Marks, Sheriff; Brandi Bray, Health Department Administrator; Henry Eilert, Maintenance Manager; Jerry Collins, IT; Jana Roush, Register of Deeds; Dawn Snyder, Assistant Director JJA / Community Corrections; and Mike Hake, Solid Waste Director.

Others attending: Eric Voss, Emergency Preparedness Director; Brett Melton, River Valley Extension District; Ashley Hutchinson, CloudCorp Director; Denise Swenson, 4-H Advisor; Melissa Williamson, RVD Office Professional; Shea McMillan, Ambassador Advisor; 4-H Ambassadors: Gage Amerin (Clyde Roadrunners), Rachelle Anderson (Hill & Dale), Teresa Barnes (Hollis Hustlers), MacKenzie Bartlett (Hill & Dale); Gunner Boden (Hill & Dale); Jessica Dethloff (Hollis Hustlers); Angel Hale (Hill & Dale); Macy & Riley McMillan (Hill & Dale) & Cole Stahlman (Hopewell Corners).

Department Head Meeting – 9:18 – 9:56 a.m.

Henry Eilert, Maintenance Manager – Foundation work was completed last week, concerned that the problem may now get pushed down the wall since we did not open the entire side, but currently there is no known problems.

Brian Marks, Sheriff & Eric Voss, Emergency Preparedness Director – Discussed courthouse security. The proposal includes closing all entrances to the building to the public to the west front door, installing a lift and lockers in the foyer, moving the equipment from the 2nd floor to the foyer for scanning and monitors for camera review and 2 personnel. The cost for the 2nd personnel would be \$23.00 an hour, using a security company. Employees would have access using all key pad entries. All entries will be given a number to assist emergency response.

Brandi Bray, Health Department Administrator – Flu Clinics have begun. Wednesday October 10th there will be a walk-in clinic at the Health Department from 8:00 a.m. – 7:00 p.m., Tuesday October 16th the Health Department will host Chamber Coffee with shots available from 8:00 - 10:00 a.m.; Thursday, October 11th at the Plaza Health Fair from 4:30 – 6:30 p.m.; Saturday October 20th at the Health Fair Blood Draws at the hospital from 6:30 a.m. – 10:00 a.m. The Department is fully staffed with Katie Brooks filling the family Planning Nurse position and Stacey VandenBroeder as the Home Health Nurse.

Barry Porter, County Appraiser – Getting in the field for final reviews. Bill Czpanskiy asked if the hospital paid or received taxes, they do not pay taxes and do not have a levy to receive tax dollars.

Andy Asch, Highway Administrator – Due to weather and equipment problems sealing on Union road continues. Has an open position, individuals can apply at the Highway department.

Dawn Snyder, Assistant Director JJA / Community Corrections – At the end of the 1st qtr. of the fiscal year, working on policy and procedures for the State.

Jerry Collins, IT – October is Security Awareness month and employees should be aware of emails that are unusual and should not answer hacking emails or save important information in emails.

Brett Melton, River Valley Livestock Agent – Working on annual reporting and 4-H enrollment is now open.

Shella Thoman, County Clerk – Residents can register to vote through the end of the day October 16th. Advance voting begins in the Courthouse on Wednesday October 17th and will continue until noon on November 5th. Any resident can advance vote during business hours during this time. Working on getting levies set.

Denise Swenson, 4-H Advisor; Melissa Williamson, RVD Office Professional; Shea McMillan, Ambassador Advisor; 4-H Ambassadors: Gage Amerin (Clyde Roadrunners), Rachelle Anderson (Hill & Dale), Teresa Barnes (Hollis Hustlers), MacKenzie Bartlett (Hill & Dale); Gunner Boden (Hill & Dale); Jessica Dethloff (Hollis Hustlers); Angel Hale (Hill & Dale); Macy & Riley McMillan (Hill & Dale) & Cole Stahlman (Hopewell Corners) introduced themselves and told the Board what they liked most about 4-H and presented a proclamation.

On a motion by Commissioner Garrison, second by Commissioner Czpanskiy, unanimous vote the Board proclaimed October 7 – 13, 2018 as National 4-H Week throughout Cloud County and encourage all of our citizens to recognize 4-H for the significant impact they have made and continue to make by empowering youth with the skills they need to lead for a lifetime.

Andy Asch, Highway Administrator reported that truck bids will be open on October 22nd at 9:30 and that the total after deductions for the work on Union road will be approximately \$1,075,000. Asch would like to work on the Ames / Miltonvale road next.

Ashley Hutchinson, CloudCorp Director reviewed the November 2015 agreement for the sale of the former ALCO property with the Board. CloudCorp's position is that the terms

for the agreement have been met to date and that the Coop has increased the value of the building and continues to do so.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved a 10-minute executive session to discuss Confidential Business Data including Ashley Hutchinson, CloudCorp Director.

Mike Hake, Solid Waste Director reported they were renting a truck to get by at the Transfer Station as the County truck was being repaired. The Recycling Center has an open part-time position, discussed selling white paper to Secure Shred of NCK and presented an estimate of the cost of the Recycling Center including the savings from trucking and landfill charges of what was recycled and an award of Windfarms funds in 2017; the cost was estimated to be \$5,219.44 to operate the Recycling Center. The Recycling Center employee's 2 full time and 2 part-time employees.

The Board acknowledged the resignation of Douglas Olson.

Shella Thoman reported in 2016 in lieu of the annual Holiday Dinner for the employees that \$910 was donated to the Cloud County Resource Center. In 2017 employee's donated 3,907 food items and \$437 and currently for 2018 2,945 items and \$451 in cash has been donated. The Board has challenged the employees to donate 6,054 items in 2018. Employees were separated into teams and if they reach 2/3's of their team goal prior to November 15th they will receive Christmas Eve off with pay. The Board hopes that the challenge will encourage other employers to challenge their own employees to help those in need.

The Board discussed Community priorities, modern medical facility, keeping young people here (jobs, training) and the Law Enforcement Building

Sales tax received September 21, 2018 totaled \$67,115.71 compared to the prior year totaling \$57,133.16. The Board reviewed the Composition of Cash Balances and Investments report and Fund Status report as of September 30, 2018 totaling \$9,204,223.06.

The Board approved the following payroll expenses totaling \$147,598.89

General Fund – \$79,988.66	Road & Bridge – \$42,309.43
Appraisal - \$4,915.48	County Health - \$14,162.44
Noxious Weed - \$511.54	Election - \$1,344.57
Solid Waste - \$4,366.77	

Payroll Deductions & Benefits - \$59,760.41

The above expense detail is available at the County Clerk's office.

On a motion by Commissioner Czapanskiy, second by Commissioner Garrison, unanimous vote the Board approved Abatements 2018-145 thru 2018-146 totaling \$1,645.94.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board approved the minutes as presented.

Commissioner Czapanskiy and Caspers will attend the annual Kansas Association of Counties (KAC) conference October 15th - 17th.

On a motion by Commissioner Garrison, second by Commissioner Czapanskiy, unanimous vote the Board adjourned at., 12:43 p.m. until Monday, October 22, 2018.